



**County of San Bernardino Preschool Services Department  
HEAD START SHARED GOVERNANCE BOARD**

**DATE:** January 24, 2014  
**TIME:** 1:30 P.M. to 2:30 P.M.  
**PLACE:** County Government Center  
385 North Arrowhead Avenue, Fifth Floor  
Magda Lawson Conference Room  
San Bernardino, CA 92415-0110

**A G E N D A**

- |  |                           |
|--|---------------------------|
| <b>1. CALL TO ORDER</b>  | Gary Ovitt, Chairman      |
| <b>2. WELCOME/INTRODUCTIONS</b>                                    | Gary Ovitt, Chairman      |
| <b>3. EXECUTIVE REPORT/PROGRAM UPDATES</b>                         |                           |
| 3.1 New Policy Council Chair, Irene Shenouda                       | Diana Alexander, Director |
| 3.2 PSD Staff Update   | Diana Alexander, Director |
| 3.3 Federal Review Report  | Diana Alexander, Director |
| 3.4 PSD Performance Measures update                                | Diana Alexander, Director |
| 3.5 Community Assessment   | Diana Alexander, Director |
| 3.6 Finance Report   | Johnson Selvadurai, ASII  |
| <b>4. ACTION ITEMS</b>   |                           |
| 4.1 October 28, 2013 Minutes                                       | Gary Ovitt, Chairman      |
| 4.2 Agency Goals & Objectives                                      | Diana Alexander, Director |
| 4.3 Policy Council By-Laws   | Diana Alexander, Director |
| 4.4 Recruitment Policy   | Diana Alexander, Director |
| 4.5 Selection Criteria Policy                                      | Diana Alexander, Director |
| <b>5. INFORMATIONAL ITEMS</b>                                      |                           |
| 5.1 State On-Site Audit – Spring 2014/State Monitoring Instrument  | Diana Alexander, Director |
| 5.2 Conference Call – Wednesday, February 19 to approve Grant/GABI | Diana Alexander, Director |
| 5.3 Next SGB Meetings: March 19, 2014                              | Diana Alexander, Director |
| <b>6 PUBLIC COMMENT</b>  | Gary Ovitt, Chairman      |
| <b>7 ADJOURNMENT</b>   | Gary Ovitt, Chairman      |